

AGENDA

**CITY OF LAS VEGAS
ETHICS REVIEW BOARD SPECIAL MEETING
MONDAY, NOVEMBER 5, 2001
1:30 P.M.
8th Floor Conference Room
City Hall, 400 Stewart Avenue
Las Vegas, Nevada 89101**

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>

- I. CALL TO ORDER
- II. ROLL CALL
- III. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- IV. BUSINESS (OPEN MEETING)
 - A. APPOINTMENT BY THE CHAIRPERSON OF A PANEL OF TWO MEMBERS OF THE ETHICS REVIEW BOARD IN THE MATTER OF MICHAEL BELLON AND FRANK MAIONE AGAINST COUNCILMAN MICHAEL MACK FOR THE PURPOSE OF DETERMINING IF JUST AND SUFFICIENT CAUSE EXISTS FOR THE ETHICS REVIEW BOARD TO RENDER AN OPINION REGARDING THE COMPLAINT FILED PURSUANT TO LVMC 2.51
 - B. IF APPLICABLE, SUBMITTAL OF INFORMATION BY COUNCILMAN MICHAEL MACK TO THE PANEL
 - C. IF APPLICABLE, DISCUSSION AND POSSIBLE ACTION ON THE DETERMINATION OF THE PANEL AS TO JUST AND SUFFICIENT CAUSE IN THE MATTER OF MICHAEL BELLON AND FRANK MAIONE AGAINST COUNCILMAN MICHAEL MACK
 - D. IF APPLICABLE, REPORT AND REFERRAL BY THE PANEL TO THE ETHICS REVIEW BOARD ON THEIR DETERMINATION AS TO JUST AND SUFFICIENT CAUSE IN THE MATTER OF MICHAEL BELLON AND FRANK MAIONE AGAINST COUNCILMAN MICHAEL MACK
 - E. IF APPLICABLE, HEARING BY THE ETHICS REVIEW BOARD ON THE COMPLAINT, OR ANY PERMITTED AMENDMENTS THERETO, FILED ON OCTOBER 23, 2001 BY MICHAEL BELLON AND FRANK MAIONE AGAINST COUNCILMAN MICHAEL MACK. BOARD ACTION ON THIS AGENDA ITEM WILL OCCUR IMMEDIATELY FOLLOWING THE HEARING
 - F. DISCUSSION AND POSSIBLE ACTION ON THE SELECTION OF SPECIAL LEGAL COUNSEL TO ADVISE THE BOARD ON MATTERS RELATED TO THE ISSUE OF MICHAEL BELLON AND FRANK MAIONE/MICHAEL MACK
 - G. GENERAL DISCUSSION
- V. CITIZENS PARTICIPATION: Items raised under this portion of the Agenda cannot be acted upon until the notice provisions of the Open Meeting Law have been complied with. Therefore, action on such items will have to be considered at a later time.
- VI. ADJOURNMENT.

(All items on this agenda are scheduled for action unless specified otherwise)

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Downtown Transportation Center, City Clerk's Posting Board
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board